RESOLVETON NO. 28 99

A RESOLUTION ACCEPTING DEED OF EASEMENT SURNYSLOPE COUNTY WATER DISTRICT

Water District, San Benito County, California, that it does hereby accept that certain deed of easement dated May 13 1971, and executed by CERRO VISTA DEVELOPMENT CO., a partnership, as Grantor, granting this District an easement for water main purposes in certain real property more particularly described in said deed, and the Secretary of said District be, and he is hereby, authorized and directed to record said deed, together with a certified copy of this resolution and a Certificate of Acceptance, in the office of the County Recorder of San Benito County, California.

* * * * * *

I hereby certify that the foregoing is a full, true and correct copy of a resolution adopted by the Board of Directors of the Summyslope County Water District at a meeting thereof held on the 13th day of May, 1971, by the following vote:

AYES, and in favor thereof, Directors: Churchill, Loofbourrow, Porteur, Rens

NOES, Directors: None

AMSDWE, Directors: None

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APPROVED: